



AMENDED AGENDA  
VILLAGE BOARD MEETING  
RICHFIELD VILLAGE HALL  
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN  
SEPTEMBER 18, 2014  
7:30P.M.

1. Call to Order/ Roll Call
2. Verification of Compliance With Open Meeting Law
3. Pledge of Allegiance
4. REPORT
  - a. Richfield Volunteer Fire Company – Station Headquarters Report from McGrath Consulting Group
5. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding ITEMS ON THE AGENDA ONLY. Public comments are not a public hearing and are typically a one way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
6. CONSENT AGENDA
  - a. Vouchers for Payment
  - b. Treasurer's Report
  - c. Meeting Minutes:
    - i. August 21, 2014 – Regular Meeting
    - ii. September 4, 2014 – Special Meeting
  - d. New Operator Licenses
  - e. Class B Beer License – Carol Ann's Pizza
7. DISCUSSION/ACTION ITEMS
  - a. Discussion/Action regarding results from Kunkel Engineering Group's Site Facility Assessment at Heritage Park on behalf of the Richfield Volunteer Fire Company
  - b. Discussion/Action regarding Ordinance O2014-09-03, an Ordinance to amend multiple provisions of the Village's "Vicious Dog" section of Chapter 118 entitled "Animals"
  - c. Discussion/Action regarding Ordinance O2014-09-02, an Ordinance to adopt the Village's official Zoning Map
  - d. Discussion/Action regarding Ordinance O2014-09-01, an Ordinance to amend the definition of the term 'Lot' in Chapter 70 entitled "Zoning"
  - e. Discussion/Action regarding an amendment to the Developer's Agreement for Lot 2 of a previously approved four lot Certified Survey Map located in the NW ¼ of the NE ¼, and the NE ¼ of the NE ¼ of Section 34, NMMR Investments #1, LLC
  - f. Discussion/Action regarding Resolution R2014-09-01, a Resolution to accept the first lifts of asphalt for Ridgview Court located in the NW ¼ of the NE ¼ and the NE ¼ of the NE ¼ of Section 34
8. PUBLIC COMMENTS (...Continued)
9. CLOSED SESSION
  - a. Discussion/Action to enter into closed session pursuant to Section 19.85(1)(c) of the WI Stats., - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator
10. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village's website at [www.richfieldwi.gov](http://www.richfieldwi.gov).

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or [www.richfieldwi.gov](http://www.richfieldwi.gov) with as much advance notice as possible.